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GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03900)

REDEMPTION AND DELISTING OF SENIOR NOTES DUE 2019

(Stock Code: 5969) (the “Notes”)

Reference is made to the announcement of Greentown China Holdings Limited (the “**Company**”) dated 21 July 2017 (the “**Announcement**”) in relation to the decision of the Company to exercise its option to redeem the entire outstanding amount of the Notes. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement, unless otherwise indicated.

The Company wishes to announce that the Notes were redeemed in full on 22 August 2017, and accordingly, there are no outstanding Notes in issue. The Company has applied to the Stock Exchange for the withdrawal of the listing of the Notes. Such withdrawal of listing is expected to become effective upon the close of business on 31 August 2017.

By order of the Board
Greentown China Holdings Limited
Fung Ching, Simon
Company Secretary

Hangzhou, the PRC
25 August 2017

As at the date of this announcement, the board of directors of the Company comprises seven executive directors, namely Mr Song Weiping, Mr Liu Wensheng, Mr Sun Guoqiang, Mr Shou Bainian, Mr Cao Zhounan, Mr Li Qingan and Mr Li Yongqian, and four independent nonexecutive directors, namely Mr Jia Shenghua, Mr Ke Huanzhang, Mr Sze Tsai Ping, Michael, and Mr Hui Wan Fai.

* *For identification purposes only*